

CIN: L22219MH1993PLC071882

April 23, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 526841

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held today i.e., April 23, 2026 as per the Regulation 30 of SEBI (LODR) Regulation, 2015.

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Thursday, April 23, 2026 at the Registered Office of the Company situated, inter-alia has considered and approved the following terms of the Rights Issue:

S.no	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares ("Rights Equity Shares")
2	Type of Issuance	Rights Issue of Fully paid-up Equity Shares
3	Total number of securities proposed to be issued	2,46,41,400 Equity Shares of face value of Rs. 10.00/- each at a premium of Rs. 10.00/-each for an amount aggregating of Rs. 49,28,28,000.
4	Issue Price	Rs. 20.00/- per Equity Share
5	Record Date	Wednesday, April 29, 2026 for the purpose of determining the shareholders entitled for Rights Issue ("Eligible Equity Shareholders")
6	Right Issue Period	Right Issue Opening Date Thursday, May 7, 2026
		*Last Date for on Market Renunciation of Rights Entitlement Wednesday, May 13, 2026
		**Right Issue Closing Date Monday, May 18, 2026
7	Right entitlement Ratio	7 (Seven) Rights Equity share for every 1 (One) fully paid-up Equity share held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce.
8	Outstanding Equity Shares prior to the Rights Issue	35,20,200 Equity shares of Rs. 10.00/- each
9	Outstanding Equity Shares post Right Issue	2,81,61,600 Equity shares of Rs. 10.00/- each

**Regd. Off. & Works : Plot No. 49, Khasra No. 69, Kanholibara Road, Vill-Mondha,
Tah. Hingna, Dist. Nagpur - 441 110**

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	(assuming full subscription)																
10	Terms of Payment	<table border="1"> <thead> <tr> <th>Amount Payable Per Rights Equity Share</th> <th>Face Value</th> <th>Premium</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>On Application One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time</td> <td>Rs.10.00/-</td> <td>Rs. 10.00/-</td> <td>Rs.20.00/-</td> </tr> <tr> <td>Total</td> <td>Rs.10.00/-</td> <td>Rs. 10.00/-</td> <td>Rs.20.00/-</td> </tr> </tbody> </table>	Amount Payable Per Rights Equity Share	Face Value	Premium	Total	On Application One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	Rs.10.00/-	Rs. 10.00/-	Rs.20.00/-	Total	Rs.10.00/-	Rs. 10.00/-	Rs.20.00/-			
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Total	Rs.10.00/-	Rs. 10.00/-	Rs.20.00/-														
11	Other Terms of the Issue	To be included in the letter of offer to be filed by the Company.															

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE"), and with Securities and Exchange Board of India ("SEBI") for record purpose only.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:55 P.M.

Please take note of the same and oblige.

Thanking You.

Yours Faithfully

For SHAKTI PRESS LTD.

RAGHAV KAILASHNATH SHARMA
MANAGING DIRECTOR
DIN: 00588740